



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

---

FJN/JPL/GK  
F. #2018R01809

*271 Cadman Plaza East  
Brooklyn, New York 11201*

November 10, 2020

**By Email and ECF**

Michael H. Gold, Esq.  
Kudman Trachten Aloe LLP  
350 Fifth Avenue, 68th Floor  
New York, New York 10018

Re: United States v. Mustafa Goklu  
Criminal Docket No. 19-386 (PKC)

Dear Mr. Gold:

Enclosed please find the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure, which supplements the government's disclosures made on or about September 19, 2019. The government also requests reciprocal discovery from the defendant.

The enclosed supplemental discovery includes:

- Certification of Search for FinCEN Form 107, Registration of Money Services Business, Bates-numbered MG000141– MG000143;
- Certification of Search of License from the New York State Department of Financial Services, Bates-numbered MG000144; and
- Certification of Search of Official Records from the New York State Department of Financial Services, Bates-numbered MG000145.

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact us.

Very truly yours,

SETH D. DUCHARME  
Acting United States Attorney

/s/ Gillian A. Kassner

Gillian A. Kassner  
Jonathan P. Lax  
Francisco J. Navarro  
Assistant United States Attorneys  
(718) 254-6007

Enclosures

cc: Clerk of the Court (PKC) (by ECF) (without enclosures)